

WISCONSIN RIVER RAIL TRANSIT COMMISSION

719 Pioneer Tower, 1 University Plaza - Platteville, Wisconsin 53818

• Steve Foye, Chair • Commission Office: phone 608.342.1057 • fax 608.342.1220 • website www.wrrtc.org •

MEMBER COUNTIES: CRAWFORD • DANE • GRANT • IOWA • ROCK • SAUK • WALWORTH • WAUKESHA

DATE: 4 February 2006
TO: Wisconsin River Rail Transit Commissioners & Other Interested Persons
FROM: Joni Graves, SWWRPC Transportation Planner / Wisconsin River Rail Transit Commission

Wisconsin River Rail Transit Commission

Full Commission Mtg. – Friday, 10 February 2006 at 10:00 a.m.

Dane County Highway Garage, 2302 Fish Hatchery Road, Madison, WI

Commissioners – if you will not be attending the meeting, please call 608.342.1057.

If you have any questions regarding the Agenda, or if our mailing information for you is incorrect, please email gravesjh@uwplatt.edu or call 608-342-1057. Thank you.

WRRTC'S 2006 CALENDAR:

6-Jan	XCom
10-Feb	Full Commission
10-Mar	XCom
7-Apr	XCom
5-May	Full Commission (election)
9-Jun	XCom
7-Jul	XCom
4-Aug	Full Commission
8-Sep	XCom
6-Oct	XCom
10-Nov	Full Commission
8-Dec	XCom

Unless otherwise noticed, the Commission's meetings are held on the first Friday after the first Tuesday of each month at 10 a.m. at the Dane County Highway/Transportation Building.

To: Local News Media – for your information ...
County Clerks in WRRTC's Region – Please Post
Thank you for your interest and assistance.

*To learn more about WRRTC, please visit our website at **www.wrrtc.org***

WRRTC MEETING NOTICE & AGENDA

Wisconsin River Rail Transit Commission Full Commission Mtg. – Friday, 10 February 2006 at 10:00 a.m. Dane County Highway Garage, 2302 Fish Hatchery Road, Madison, WI

1. *Call to Order.* **Steve Foye, Chair**
2. *Roll Call.* **Welcome new Commissioner – Jim Haefs-Flemming, Dane County**
3. *Action Item.* **Certification of Public Notice** – meeting noticed by Graves
4. *Action Item.* **Approval of the Agenda** – prepared by Graves
5. *Action Item.* **Approval of draft Minutes from the 9 Dec 2005 and 6 Jan 2006 XCom mtgs and acceptance of draft Minutes from the 3 Feb 2006 Mazomanie Sub-Committee.**
6. *Action Item.* **Resolution confirming the actions of the Exec Committee & Sub-Committees** – Graves

REPORTS

7. 10 minutes est. **WSOR Monthly Operator's Report** – Ken Lucht, WSOR.
 - a) **Monthly Maintenance Activities:** MOW production totals 2005; update on current bridge projects; results from rail detector car – January 30th and February 1st and 2nd
 - b) **Update on Capital Projects:** N. Milwaukee-to-Slinger tie replacement project 2005; Northern & Southern Division rail projects 2006; Avalon-to-Walworth tie replacement project planning 2006
 - c) **Continuing Issues / Topics:** Milk Specialties (Boscobel, WI); United Cooperative Ethanol (Milton, WI); report on service issues in Sheboygan and Calumet Counties; Cross Plains Village Plan
8. 10 minutes est. **WisDOT Report** – Frank Huntington and Roger Larson, WisDOT.
 - a) **FRPP & FRIIP project applications** (deadline was 1 Feb)
 - b) **Watertown Line / STB application**
 - c) **WisDOT studies / encroachment issues**
9. 10 minutes est. **Staff Report** – Joni Graves, SWWRPC / WRRTC staff.
 - a) **Commission vacancy update**
 - Action Item.* b) **Railroad Coordinating Committee** – to-date, Gene Gray has volunteered to be on the Committee.
 - Action Item.* c) **“Job Description” project**
 - d) **Updated County mileage / expense policy survey** (handout)
 - e) www.wrrtc.com website statistics report (handout)
10. 10 minutes est. **Financials & Contracts Report** – Jim Matzinger, Dane County / WRRTC staff.
 - Action Item.* a) **Treasurer’s Report for January 2006** - presentation and discussion
 - Action Item.* b) **Bills received by WRRTC** - presentation and discussion
 - Action Item.* c) **2006 Budget** - revision / clarification
 - d) **Status of rehab project funds / billings**
 - e) **2004 Audit update**
 - Action Item.* f) **Possible action to authorize proceeding with audit of WRRTC’s 2005 financials.**

COMMISSION BUSINESS & PROPERTY ISSUES

Estimated time: 60-75 minutes

11. *Update.* **Prairie du Chein appropriations funding application (FFY 2007)** – Graves and Lucht
12. *Update.* **Future reimbursement of approved fiscal agent expenses** – Graves, Matzinger, Huntington
13. *Update.* **Feb 24 Joint Mtg:** 2006-07 projects/funding; WSOR financials – Graves, Lucht, Matzinger, Huntington
14. *Action Item.* **Fitchburg / Oregon Rail Line Project - Request for Letter of Support**
Tony Roach, City Administrator, City of Fitchburg and Mike Gracz, Administrator, Village of Oregon
15. *Update / Possible Action.* **Spring Grove Feed Mill site** – Graves
16. *Update / Public Comment.* **Removal / Relocation of Rail Spur in Mazomanie** – Foye, Gray, Van Schwartz
17. *Action Item.* **Adjournment.**